



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIGHTLINK INTERNATIONAL LIMITED**

Company Number: **03201374**

Date of this return: **21/05/2011**

SIC codes: **6340**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ADVANTAGE HOUSE MITRE BRIDGE INDUSTRIAL PARK MITRE
WAY
LONDON
UNITED KINGDOM
W10 6AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAMIAN JOHN**

Surname: **ROWBOTHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAMIAN JOHN**

Surname: **ROWBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1953** Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-21**
0 shares transferred on 2010-04-12

Name: **DDB INVESTMENTS**

Shareholding 2 : **100 ORDINARY shares held as at 2011-05-21**

Name: **CITYFLEET NETWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.